

RESOLUTION NO. 23-15

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, CALLING AND GIVING NOTICE OF THE HOLDING OF A SPECIAL MUNICIPAL ELECTION TO BE HELD ON TUESDAY, MAY 9, 2023, FOR REPEAL OF CITY COUNCIL ORDINANCE 1461, AS REQUIRED BY THE PROVISION OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO GENERAL LAW CITIES

WHEREAS, under the provisions of the laws relating to general law cities in the State of California, a Special Municipal Election shall be held on May 9, 2023, for the repeal of City Council Ordinance 1461; and

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to General Law Cities, there is called and ordered to be held in the City of Sierra Madre, California, on Tuesday, May 9, 2023, a Special Municipal Election for the repeal of City Council Ordinance 1461.

SECTION 2. That the ballots to be used at the election shall be in form and content as required by law.

SECTION 3. That the City Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at seven o'clock a.m. of the day of the election and shall remain open continuously from that time until 8:00 o'clock p.m. of the same day when the polls shall be closed, pursuant to Election Code Section 10242, except as provided in Section 14401 of the Election Code of the State of California.

SECTION 5. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding municipal elections.

SECTION 9. That notice of the time and place of holding the election is given and the City Clerk is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 10. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

RESOLUTION 23-15, PASSED, APPROVED AND ADOPTED ON FEBRUARY 7, 2023, by the following vote:

AYES: Mayor Edward Garcia, Mayor Pro Tem Kelly Kriebs, Council Member Gene Goss, Council Member Kristine Lowe, Council Member Robert Parkhurst

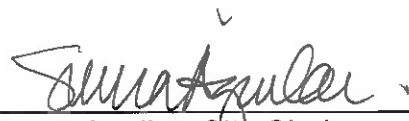
NOES: None

ABSTAIN: None


ABSENT: None

  
\_\_\_\_\_  
Edward Garcia, Mayor  
City of Sierra Madre

ATTEST:

  
\_\_\_\_\_  
Laura Aguilar, City Clerk  
City of Sierra Madre

APPROVED AS TO FORM

  
\_\_\_\_\_  
Aleks Giragosian, City Attorney  
City of Sierra Madre

RESOLUTION NUMBER 23-16

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE  
REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF  
LOS ANGELES TO RENDER SPECIFIED SERVICES TO THE CITY OF SIERRA  
MADRE RELATING TO THE CONDUCT OF A SPECIAL GENERAL MUNICIPAL  
ELECTION TO BE HELD ON TUESDAY, MAY 9, 2023

WHEREAS, a General Municipal Election is to be held in the City of Sierra Madre, California, on May 9, 2023; and

WHEREAS, in the course of conduct of the election, it is necessary for the City to request services of the County; and

WHEREAS, all necessary expenses in performing these services shall be paid by the City of Sierra Madre.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE, AND ORDER AS FOLLOWS:

SECTION 1. That pursuant to the provisions of Section 10002 of the Elections Code of the State of California, this City Council requests the Board of Supervisors of the County of Los Angeles to permit the County Election Department to prepare and furnish the following for use in conducting the election:

- 1). A listing of county precincts with number of registered voters in each, so city may consolidate election precincts into city voting precincts, and maps of the voting precincts;
- 2). A list of polling places and poll workers the county uses for their elections;
- 3). The computer record of the names and address of all eligible registered voters in the city in order that the City's consultant may:
  - a. Produce labels for vote-by-mail voters;
  - b. Produce labels for sample ballot pamphlets;
  - c. Print Rosters of Voters and Street Indexes;
- 4). Voter signature verification services as needed;
- 5). Make available to the City election equipment and assistance as needed according to state law.

SECTION 2. That the City shall reimburse the County for services performed when the work is completed and upon presentation to the City of a properly approved bill.

SECTION 3. That the City Clerk is directed to forward without delay to the Board of Supervisors and to the County Election Department, each a certified copy of this resolution.

SECTION 4. That the City Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of original Resolutions.

SIERRA MADRE CITY COUNCIL RESOLUTION NO. 23-16 PASSED, APPROVED,  
AND ADOPTED ON February 7, 2023, by the following vote:

AYES: Mayor Edward Garcia, Mayor Pro Tem Kelly Kriebs, Council  
Member Gene Goss, Council Member Kristine Lowe, Council  
Member Robert Parkhurst


NOES: None

ABSTAIN: None

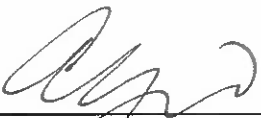
ABSENT: None

  
\_\_\_\_\_  
Edward Garcia, Mayor  
City of Sierra Madre

ATTEST:

  
\_\_\_\_\_  
Laura Aguilar, City Clerk  
City of Sierra Madre

APPROVED AS TO FORM

  
\_\_\_\_\_  
Aleks Giragosian, City Attorney  
City of Sierra Madre

RESOLUTION NO. 23-17

**RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SIERRA MADRE,  
CALIFORNIA, SETTING PRIORITIES FOR FILING WRITTEN ARGUMENT(S)  
REGARDING A CITY MEASURE AND DIRECTING THE CITY ATTORNEY TO  
PREPARE AN IMPARTIAL ANALYSIS**

**WHEREAS**, a General Municipal Election is to be held in the City of Sierra Madre California, on Tuesday, May 9, 2023, at which there will be submitted to the voters the following measure:

Shall City Council Ordinance No. 1461 approving a zoning map amendment, a specific plan, and a development agreement for The Meadows at Bailey Canyon project located at 700 North Sunnyside Avenue in Sierra Madre be adopted?	Yes
	No

**NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF SIERRA MADRE, CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:**

Section 1. That the City Council authorizes the following member(s) of its body

<u>Edward Garcia</u>	Councilmember in Favor or _____	Councilmember Against
<u>Kelly Kriebs</u>	Councilmember in Favor or _____	Councilmember Against
<u>Gene Goss</u>	Councilmember in Favor or _____	Councilmember Against
<u>Kristine Lowe</u>	Councilmember in Favor or _____	Councilmember Against
<u>Robert Parkhurst</u>	Councilmember in Favor or _____	Councilmember Against

To file written argument(s) not exceeding 300 words regarding the initiative as specified above, accompanied by the printed name(s) and signature(s) of the author(s) submitting it, in accordance with Article 4, Chapter 3, Division 9 of the Elections Code of the State of California. The arguments may be changed or withdrawn until and including the date fixed by the Office of the City Clerk after which no arguments for or against the City measure may be submitted to the Office of the City Clerk.

Section 2. That the City Council directs the City Clerk to transmit a copy of the measure to the City Attorney.

- a. The City Attorney shall prepare an impartial analysis of the measure not exceeding 500 words showing the effect of the measure on the existing law and the operation of the measure.
- b. The analysis shall include a statement indicating whether the measure was placed on the ballot by petition signed by the requisite number of voters or by the governing body of the City.
- c. The Office of the City Clerk shall make a copy of the ballot measure, the City Attorney's Impartial Analysis and any ballot arguments available for public examination in accordance with California Elections Code Sections 9223 and 9295. The City Clerk's Office is further directed to publish a synopsis of the ballot measure in the manner required by California Election Code Section 12111 at least one time not later than one week before the election in a newspaper of general circulation in the City.

- d. The impartial analysis shall be filed by the date set by the Office of the City Clerk for the filing of primary arguments.

Section 3. That the City Clerk shall certify to the passage and adoption of this resolution and enter into the book of original resolutions.

Section 4. That the City Clerk is directed to file a certified copy of this resolution and its attachments with the Board of Supervisors and the Registrar of Voters in the time and manner required by law.

RESOLUTION 23-17 PASSED, APPROVED AND ADOPTED ON FEBRUARY 7, 2023, by the following vote:

AYES: Mayor Edward Garcia, Mayor Pro Tem Kelly Kriebs, Council Member Gene Goss, Council Member Kristine Lowe, Council Member Robert Parkhurst


NOES: None

ABSTAIN: None

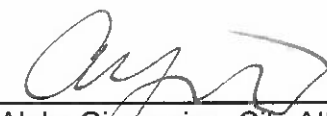
ABSENT: None

  
\_\_\_\_\_  
Edward Garcia, Mayor  
City of Sierra Madre

ATTEST:

  
\_\_\_\_\_  
Laura Aguilar, City Clerk  
City of Sierra Madre

APPROVED AS TO FORM

  
\_\_\_\_\_  
Aleks Giragosian, City Attorney  
City of Sierra Madre

**RECEIVED**

By Tonya Terry at 12:17 pm, Feb 14, 2023